

SECURITIES AND EXCHANGE COMMISSION
SEC FORM 17-C

**CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER**

1. Date of Report (Date of earliest event reported)
Jun 19, 2025
2. SEC Identification Number
54666
3. BIR Tax Identification No.
000-163-396
4. Exact name of issuer as specified in its charter
SHAKEY'S PIZZA ASIA VENTURES INC.
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
15KM EAST SERVICE ROAD CORNER MARIAN ROAD 2, BARANGAY SAN MARTIN
DE PORRES, PARANAQUE CITY
Postal Code
1700
8. Issuer's telephone number, including area code
(02) 8742 5397
9. Former name or former address, if changed since last report
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10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding	
Common Shares	1,683,760,178	

11. Indicate the item numbers reported herein
Item 9: Other Events

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



Shakey's Pizza Asia Ventures, Inc.

PIZZA

PSE Disclosure Form 4-30 - Material Information/Transactions
References: SRC Rule 17 (SEC Form 17-C) and
Sections 4.1 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Incorporation of Subsidiary in the United States of America

Background/Description of the Disclosure

Please be informed that the Board of Directors approved today the incorporation of a subsidiary in the United States of America. The subsidiary will be fully owned by SPAVI International USA, Inc. ("SPAVI USA") The intended principal activities shall be:

- 1) To engage in franchising activities, and
- 2) to market SPAVI Group's products and brands.

The incorporated entity will be SPAVI USA's platform in its expansion plans in the territory which will grow systemwide sales, revenues and bottomline internationally via franchised stores in the territory. The registration is expected to be completed 30 days from today.

Other Relevant Information

Please see attached.

Filed on behalf by:

Name	Maria Rosario Ybanez
Designation	Corporate Secretary